



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 23, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of December 9, 2014

Meeting Reports

Official Reports

Public Comments

Possible Action: County Board to consider/take action on a resolution authorizing the issuance of limited tax county building bonds, series 2015 or a resolution authorizing lease purchase financing of a county building in the principal amount of not to exceed two million dollars

Possible Action: Need Board approval to have Chairman sign the Merrick Foundation Grant for the 4H Building Project

Possible Action: Discussion on the 4-H Building Project

Possible Action: Discussion on an agreement between Board of Supervisors, Ag Society, and Extension in regards to the 4-H building.

Possible Action: Need Board approval of a Subdivision Application for Patricia McMahon for farm grain storage in part of the SW1/4 of 35-13-7.

Possible Action: Need Board approval of a Subdivision Application for Doug & Kathy Reeves to separate farm ground from buildings in part of the SW1/4NW1/4 in 27-13-7

Possible Action: Need Board approval for the Road Department to surplus 2 printers, 1 computer, 1 old electric typewriter

Possible Action: Evaluate the Building & Grounds job description

Possible Action: Board to review and evaluated job performance of Building & Grounds

Possible Action: Need Board approval to have Chairman sign the 2015-2016 grant application for Juvenile Diversion.

Possible Action: Need Board approval to have the Chairman sign the 2015-2016 interlocal agreement with Polk, Nance, and Merrick Counties for Juvenile Diversion.



Merrick County Board Agenda



Possible Action: Board to consider waiver of bidding requirements for a generator for the jail due to emergency

Possible Action: Board to consider the purchase of a generator for the jail.

Possible Action: Randy Gustafson to discuss with the County Board the survey work he had done on his property by Bader Park.

Possible Action: Board to go over the committees and boards that they currently serve on and the meeting days to familiarize the new incoming board members

Possible Action: Clerk of District Court needs board approval to surplus a scanner to the County Clerk

Possible Action: County Clerk needs board approval to surplus a printer that does not work anymore

Possible Action: Need Board approval of December 2014 Payroll claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.